2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE #

FILED Mar 23, 2001 8:00 am Secretary of State **DOCUMENT # \$13112** AM METAL SALES, INC. 03-23-2001 90005 033 ***150.00 Principal Place of Business Mailing Address 7345 EATON COURT #305-989 DERRY ROAD E UNIVERSITY PARK MISSISSAUGA, ON L5T 2J8 SARASOTA FL 34201 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0228297 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MEISSNER, GREGORY C. Street Address (P.O. Box Number is Not Acceptable) 701 11TH ST. W. **BRADENTON FL 34205** City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. DPV ☐ Addition TITLE □ Delete TITLE **OLBERT, DIETER** NAME NAME 989 DERRY ROAD EAST #305 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MISSISSAUGA, ONTARIO Change ☐ Addition □ Delete TITLE TITLE OLBERT, DIETER NAME NAME 989 DERRY ROAD EAST #305 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MISSISSAUGA. ONTARIO - ~ ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CANING OFFICER OR DIRECTOR